Date: 13.08.2026

To,	To,
The Listing Compliance **NATIONAL STOCK EXCHANGE OF INDIA LTD.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 **NSE SYMBOL: BTML**	Manager Department of Corporate Services, **BSE LIMITED** P. J. Towers, Dalal Street, Mumbai – 400 001. **BSE SCRIP: 543767**

Sub: Outcome of the Meeting of Board of Directors held on 13th August, 2026.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, August 13, 2026, inter alia, has approved the following items:

1. Considered and Approved the Unaudited Standalone and Consolidated Financial Results of the company along with Limited Review Report for the Quarter ended 30th June, 2026, after these results are reviewed by the Audit Committee.

We further inform you that the Board Meeting commenced at 05.00 pm today and concluded at 06:00 pm.

Kindly take same on your records.

Thanking You,

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

Mautik Ajit Tolia
Digitally signed by Mautik Ajit Tolia
Date: 2026.08.13 18:38:52 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383

Encl:
1. Limited Review Report
2. Un-Audited Financial Results for the quarter ended June 30, 2026.

INDIA

ANIL A. MASAND & CO.

CHARTERED ACCOUNTANTS

ANIL A. MASAND
B.Com. (Hons), F.C.A., F.C.S

405/406, Spenta 3rd Road,
Khar (West), Mumbai - 400 052.
Tel: +91-22-35128719/35128720

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Bodhi Tree Multimedia Limited for the quarter ended June 30, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

Bodhi Tree Multimedia Limited

1. We have reviewed the accompanying statement of quarterly standalone financial results of **BODHI TREE MULTIMEDIA LIMITED** ('the Company') for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

   In our opinion and to the best of our information and according to the explanation given to us, the Statement:

   i. is presented in accordance with the requirements of the Listing Regulations in this regard; and

   ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the total comprehensive income

ANIL A. MASAND & CO. MUMBAI M. No. 37245 FRN 100412W Chartered Accountants

(comprising of net profit and other comprehensive income) and other financial information of the Company for the quarter ended June 30, 2026.

2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

ANIL A. MASAND & CO. MUMBAI M. No. 37245 FRN 100412W Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANIL A. MASAND & CO.
Chartered Accountants
Firm Registration No.100412W

ANIL A. MASAND & CO. MUMBAI M. No. 37245 FRN 100412W Chartered Accountants

Anil A. Masand
Proprietor
Membership No. 037245
Place: Mumbai
Date: August 13, 2026
UDIN: 26037245THXUIX3671

BODHI TREE MULTIMEDIA LIMITED

CIN: L22211MH2013PLC245208

Regd Off. : Plot No. B-28, 6th Floor, Bhukhanwala Chambers, Veera Industrial Estate, Off Link Road, Andheri-West, Mumbai - 400053.

Email : info@bodhitreemultimedia.com

Statement of Standalone Unaudited Financial Results for the period ended on 30th June, 2026

(Rs.In Lakhs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		As at 30-06-2026	As at 31-03-2026	As at 30-06-2025	As at 31-03-2026
	Date of Start the reporting period	01-04-2026	01-01-2026	01-04-2025	01-04-2025
	Date of end the reporting period	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Whether results are audited or unaudited	(Unaudited)	(Audited)	(Unaudited)	Audited
	Nature of report standalone / consolidated	Standalone	Standalone	Standalone	Standalone
1	Income from operations				
	(a) Revenue from operations	805.91	2,303.22	777.32	5,418.34
	(b) Other Income	70.26	58.76	30.43	296.34
	Total Income	**876.17**	**2,361.98**	**807.75**	**5,714.68**
2	**Expenses**				
	(a) Cost of production	554.70	2,152.95	640.45	4,684.93
	(b) Change in inventories	-24.22	-204.22	-8.50	-248.80
	(c) Employee benefit expense	32.02	49.64	29.19	142.76
	(d) Finance cost	131.84	107.32	70.82	335.68
	(e) Depreciation and amortisation expense	24.88	44.76	7.81	68.19
	(f) Other expenses	97.92	85.18	42.76	261.58
	Total expenses	**817.14**	**2,235.63**	**782.53**	**5,244.34**
3	**Profit / (Loss) before exceptional items (1-2)**	**59.03**	**126.35**	**25.22**	**470.34**
4	Exceptional Items	-	-	-	-
5	**Profit before extraordinary items and tax (3-4)**	**59.03**	**126.35**	**25.22**	**470.34**
6	Extraordinary items	-	-	-	-
7	**Profit / (Loss) before tax (5-6)**	**59.03**	**126.35**	**25.22**	**470.34**
8	**Tax expense**				
	Current Tax	-17.60	-59.51	-0.89	-151.40
	MAT Credit Entitlement	-	-	-	13.88
	Deferred Tax	0.99	1.11	-1.78	2.86
9	**Net Profit / (Loss) for the period**	**42.42**	**67.95**	**22.55**	**335.69**
	Other comprehensive income				
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-
	Items that will be reclassified subsequently to profit or loss	-	-	-	-
	Total other comprehensive income/ (loss), net of tax	**-**	**-**	**-**	**-**
	Total comprehensive income for the period	**42.42**	**67.95**	**22.55**	**335.69**
10	Paid-up Equity Share Capital (Face value of Rs. 1/- each)	1,816.98	1,816.98	1,804.98	1,816.98
11	Earnings per share (of Rs.1/- each) (not annualised):				
	Basic	0.02	0.04	0.01	0.18
	Diluted	0.02	0.04	0.01	0.18
	See accompanying note to the financial results				

By order of the Board
Bodhi Tree Multimedia Limited

Mautik Ajit Tolia

Digitally signed by Mautik Ajit Tolia
Date: 2026.08.13 18:01:13 +05'30'

Mautik Tolia
Managing Director
DIN : 06586383

Place : **Mumbai**
Date : **13th August 2026**

Notes on Standalone Financial Results for the quarter ended June 30, 2026, of Bodhi Tree Multimedia Limited:

1. These Unaudited Standalone Financial Results for the quarter ended June 30, 2026, of Bodhi Tree Multimedia Limited, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2026. The review of the standalone financial results has been carried out by the Statutory Auditors of the Company.

2. These Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2026, have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standards (Ind AS) 34 on “Interim Financial Reporting”, the provisions of the Companies Act, 2013 (“the Act”), as applicable and guidelines issued by the Securities and Exchange Board of India (“SEBI”)under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“Listing Regulations”).

3. The Company operates in one segment namely "Production of Content for television and Internet based programs" and therefore segment reporting as required under IndAS-108 is not applicable.

4. The Earnings per share (EPS) presented for the above periods is in accordance with Ind AS 33.

5. Figures of previous year/period have been regrouped/recast wherever necessary, to make them consistent with the current period.

6. The standalone financial results for the quarter ended March 31, 2026, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026, and unaudited year-to-date figures up to the period ended December 31, 2025, which was subject to a limited review.

7. The aforesaid results have been filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are also available on the Stock Exchange website at www.nseindia.com and on website of the Company at www.bodhitreemultimedia.com

By Order of the Board

Bodhi Tree Multimedia Limited

Mautik Ajit Tolia

Digitally signed by Mautik Ajit Tolia
Date: 2026.08.13 18:03:41 +05'30'

Mautik Tolia

Place: Mumbai | **Managing Director**

Date: August 13, 2026 | **DIN: 06586383**

INDIA

ANIL A. MASAND & CO.

CHARTERED ACCOUNTANTS

ANIL A. MASAND
B.Com. (Hons), F.C.A., F.C.S

405/406, Spenta 3rd Road,
Khar (West), Mumbai - 400 052.
Tel: +91-22-35128719/35128720

Independent Auditor's Review Report on Unaudited Consolidated Financial Results of Bodhi Tree Multimedia Limited for the quarter ended June 30, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Bodhi Tree Multimedia Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **BODHI TREE MULTIMEDIA LIMITED** ("the Parent Company"), its subsidiaries and its joint venture (the Parent, its subsidiaries and its joint venture together referred to as 'the Group') and its share of the net profit / (loss) after tax and total comprehensive income / (loss) of its associates for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

   In our opinion and to the best of our information and according to the explanation given to us, the Statement:

   i. is presented in accordance with the requirements of the Listing Regulations in this regard; and

   ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other

A. MASAND & CO. MUMBAI M. No. 37245 FRN 100412W Chartered Accountants accounting principles generally accepted in India of the total comprehensive income (comprising of net profit and other comprehensive income) and other financial information of the Group for the quarter ended June 30, 2026.

2. The Statement, which is the responsibility of the Company's Management and approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 ('the Act') as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the results of the following entities:

A. Parent Company

Bodhi Tree Multimedia Limited

ANIL A. MASAND & CO. MUMBAI M. No. 37245 FRN 100412W Chartered Accountants

B. Subsidiary Company

Vasudhara Media Ventures Private Limited

Dharmaveer Media City Private Limited

MJ Creative Studio Private Limited

Maa Shanti Motion Pictures Private Limited

Samidha Khalid Ventures Private Limited

Bodhi Media Networks Media Private Limited

Mad Lab Alpha Private Limited

Moving Image Studios Private Limited

C. Step Down Limited Liability Partnership

Guroudev Bhalla Screens LLP

Story Weaver Collective LLP

D. Associate Company

Lehren Networks Private Limited

Pataka Films LLP

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. We draw attention to Note 4 to the accompanying unaudited consolidated financial results, which describes the provisional accounting for the acquisition of Moving Image Studios Private Limited, including provisional goodwill of Rs. 417.03 lakhs, pending completion

of the Purchase Price Allocation and related valuation. Our conclusion is not modified in respect of this matter.

7. The statement includes the unaudited interim financial results and other financial information in respect of eight subsidiaries, two step-down limited liability partnership whose interim financial results / information reflects total revenue of Rs. 2,281.38 lakhs, total net profit after tax of Rs. 35.91 lakhs for the quarter ended June 30, 2026, respectively. These unaudited interim financial results and other unaudited financial information have not been reviewed by its auditor's and has been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these entities, is based solely on such unaudited interim financial results and other financial information. According to the information and explanation given to us by the management, these interim financial results are not material to the Group. Our conclusion is not modified in respect of this matter.

For ANIL A. MASAND & CO.
Chartered Accountants
Firm Registration No.100412W

AMasand

ANIL A. MASAND & CO. ★ MUMBAI M. No. 37245 FRN 100412W ★ Chartered Accountants

Anil A. Masand
Proprietor
Membership No. 037245
Place: Mumbai
Date: August 13, 2026
UDIN: 26037245GNZHOS2511

BODHI TREE MULTIMEDIA LIMITED

CIN: L22211MH2013PLC245208

Regd Off. : Plot No. B-28, 6th Floor, Bhukhanwala Chambers, Veera Industrial Estate, Off Link Road, Andheri-West, Mumbai - 400053.

Email : info@bodhitreemultimedia.com

Statement of Consolidated Unaudited Financial Results for the period ended on 30th June, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended
		As at 30-06-2026	As at 31-03-2026	As at 30-06-2025	As at 31-03-2026
	Date of Start the reporting period	01-04-2026	01-01-2026	01-04-2025	01-04-2025
	Date of end the reporting period	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Whether results are audited or unaudited	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Nature of report standalone/ Consolidation	Consolidated	Consolidated	Consolidated	Consolidated
1	Income from operations				
	(a) Revenue from operations	3,010.38	3,496.19	1,812.30	11,550.19
	(b) Other Income	147.18	111.02	28.94	295.72
	Total Income	**3,157.56**	**3,607.21**	**1,841.24**	**11,845.91**
2	**Expenses**				
	(a) Cost of production	2,649.82	3,047.00	1,555.26	9,495.07
	(b) Change in inventories	-77.23	-146.94	44.71	-104.38
	(c) Employee benefit expense	38.81	26.38	32.93	317.18
	(d) Finance cost	133.97	117.43	86.60	346.52
	(e) Depreciation and amortisation expense	91.97	170.90	8.14	250.32
	(f) Other expenses	139.80	85.21	52.00	428.70
	Total expenses	**2,977.14**	**3,299.98**	**1,779.64**	**10,733.43**
3	**Profit / (Loss) before exceptional items (1-2)**	**180.42**	**307.23**	**61.60**	**1,112.48**
4	Exceptional Items				
	Porfit / (Loss) on share of associates	-	11.29	-	7.71
5	**Profit before extraordinary items and tax (3-4)**	**180.42**	**318.52**	**61.60**	**1,120.21**
6	Extraordinary items	-	-	-	-
7	**Profit / (Loss) before tax (5-6)**	**180.42**	**318.52**	**61.60**	**1,120.21**
8	**Tax expense**				
	Current Tax	-101.84	-105.44	-12.35	-335.69
	MAT Credit Entitlement	-	-	-	13.88
	Deferred Tax	-0.23	-4.32	-1.78	-2.56
9	**Net Profit / (Loss) for the period**	**78.35**	**208.76**	**47.47**	**795.85**
10	Net Profit attributable to:				
	Owners of the company	63.15	187.10	42.89	637.98
	Non-controlling Interest	15.20	21.66	4.58	157.87
11	Paid-up Equity Share Capital (Face value of Rs. 1/- each)	1,816.98	1,816.98	1,804.98	1,816.98
12	Earnings per share (of Rs.1/- each) (not annualised):				
	Basic	0.04	0.11	0.03	0.44
	Diluted	0.04	0.11	0.03	0.44
	See accompanying note to the financial results				

By order of the Board
Bodhi Tree Multimedia Limited

Mautik Ajit Tolia
Digitally signed by Mautik Ajit Tolia
Date: 2026.08.13 18:07:20 +05'30'

Mautik Tolia
Managing Director
DIN : 06586383

Place : Mumbai
Date : August 13, 2026

Notes on Consolidated Financial Results for the quarter ended June 30, 2026, of Bodhi Tree Multimedia Limited:

1. These Unaudited Consolidated Financial Results for the quarter ended June 30, 2026, of Bodhi Tree Multimedia Limited (the "Parent Company") and its subsidiaries (the Parent Company and its subsidiaries together referred to as "the Group") and its associates, have been reviewed by the Audit Committee and approved by the Board of Directors of the Parent Company at their respective meetings held on August 13, 2026. The review of the consolidated financial results has been carried out by the Statutory Auditors of the Parent Company.

2. These Unaudited Consolidated Financial Results of the Group for the quarter ended on June 30, 2026, have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standards (Ind AS), prescribed under section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Securities and Exchange Board of India ("SEBI")under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations").

3. The Group operates in one segment namely "Production of Content for television and Internet based programs" and therefore there are no additional disclosures required in the results.

4. During the previous financial year, the Parent Company acquired a 50.01% controlling equity interest in Moving Image Studios Private Limited ("MISPL") pursuant to the Share Purchase Agreement dated December 24, 2025, for a consideration of Rs. 700.14 lakhs. Accordingly, MISPL has been consolidated as a subsidiary from the date on which control was obtained.
   As disclosed in the consolidated financial results for the year ended March 31, 2026, the initial accounting for the business combination was determined provisionally in accordance with Ind AS 103, "Business Combinations", pending completion of the Purchase Price Allocation ("PPA") and related valuation of the identifiable assets and liabilities acquired.
   As at June 30, 2026, the PPA and related valuation exercise are in progress and, accordingly, the amounts recognised towards identifiable net assets, non-controlling interest and goodwill, including goodwill of Rs. 417.03 lakhs recognised as at March 31, 2026, remain provisional. No measurement period adjustments have been recognised during the quarter ended June 30, 2026.
   The provisional amounts will be retrospectively adjusted, where required, in accordance with Ind AS 103 upon completion of the PPA and receipt of further information relating to facts and circumstances existing as at the acquisition date.

5. The Earnings per share (EPS) presented for the above periods is in accordance with Ind AS 33.

6. Figures of previous year/period have been regrouped/recast wherever necessary, to make them consistent with the current period.

7. The consolidated financial results for the quarter ended March 31, 2026, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026, and unaudited year-to-date figures up to the period ended December 31, 2025, which was subject to a limited review.

8. The aforesaid results have been filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are also available on the Stock Exchange website at www.nseindia.com and on website of the Company at www.bodhitreemultimedia.com

By Order of the Board

Bodhi Tree Multimedia Limited

Mautik Ajit Tolia

Digitally signed by Mautik Ajit Tolia
Date: 2026.08.13 18:09:52 +05'30'

Mautik Tolia

Managing Director

DIN: 06586383

Place: Mumbai

Date: August 13, 2026